

University of Melbourne Student Union

Meeting of the Women's Committee

Agenda

3:00PM 18/01/19

Meeting 2(19)

Location: OB Space, Level One Union House

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

5. Office Bearer Report

6. Other Reports

7. Motions on Notice

- 7.1 To pass up to \$4,800 from the Collectives budget line to pay for food for the collectives throughout Semester One and Two.

Moved:

Seconded:

- 7.2 To pass up to \$5,000 from Summer and Winter Orientation to pay for printing of the Women's Department brochure, the Women's Department Moonlight Cinema and other expenses.

Moved:

Seconded:

8. Motions Without Notice

9. Other Business

10. Next Meeting

11. Close